

**CITY OF NORMAN
EMPLOYEES RETIREMENT SYSTEM
BOARD OF TRUSTEES
Thursday, May 5, 2016
2:00 pm**

**STUDY SESSION ROOM
201 WEST GRAY, NORMAN**

AGENDA

- ITEM 1. CALL TO ORDER OF BUSINESS MEETING
- ITEM 2. APPROVAL OF MINUTES – February 4, 2016
- ITEM 3. PLAN INVESTMENT MANAGER’S REPORT
- ITEM 4. MISCELLANEOUS
- ITEM 5. ADJOURNMENT

CITY OF NORMAN
EMPLOYEES RETIREMENT SYSTEM
BOARD OF TRUSTEES
Thursday, May 5, 2016
2:00 PM
Study Session Room
201 WEST GRAY, NORMAN

ITEM: 1. CALL TO ORDER OF BUSINESS MEETING _____

TRUSTEE ANDROS
TRUSTEE HICKS
TRUSTEE TERRY

TRUSTEE CASTLEBERRY
TRUSTEE TARVER
CHAIR FRANCISCO

ITEM 2. APPROVAL OF MINUTES – February 4, 2015

Moved by:
Seconded by:

ITEM 3. PLAN INVESTMENT MANAGER’S REPORT

Moved by:
Seconded by:

ITEM 4. MISCELLANEOUS

Moved by:
Seconded by:

ITEM 6. ADJOURNMENT: _____

Moved by:
Seconded by:

**CITY OF NORMAN
EMPLOYEES RETIREMENT SYSTEM
BOARD OF TRUSTEES
Thursday, May 5, 2016
2:00 pm**

**STUDY SESSION ROOM
201 WEST GRAY, NORMAN**

AGENDA

- ITEM 1. CALL TO ORDER OF BUSINESS MEETING
- ITEM 2. APPROVAL OF MINUTES – February 4, 2016
- ITEM 3. PLAN INVESTMENT MANAGER’S REPORT
- ITEM 4. MISCELLANEOUS
- ITEM 5. ADJOURNMENT

CITY OF NORMAN
EMPLOYEES RETIREMENT SYSTEM
BOARD OF TRUSTEES
Thursday, May 5, 2016
2:00 PM
Study Session Room
201 WEST GRAY, NORMAN

ITEM: 1. CALL TO ORDER OF BUSINESS MEETING _____

TRUSTEE ANDROS
TRUSTEE HICKS
TRUSTEE TERRY

TRUSTEE CASTLEBERRY
TRUSTEE TARVER
CHAIR FRANCISCO

ITEM 2. APPROVAL OF MINUTES – February 4, 2015

Moved by:
Seconded by:

ITEM 3. PLAN INVESTMENT MANAGER’S REPORT

Moved by:
Seconded by:

ITEM 4. MISCELLANEOUS

Moved by:
Seconded by:

ITEM 6. ADJOURNMENT: _____

Moved by:
Seconded by: